### **MINUTES**

# SPECIAL CITY COUNCIL MEETING CITY OF WARR ACRES TUESDAY MARCH 23, 2004 7:00 PM

1. The meeting was called to order at 7:00 p.m. Declaration of a Quorum present was given. The Flag salute was lead by Kevin Albauer and Chris Garner from Boy Scout Troop 553 under the direction of Bob Albauer. The Invocation was given my Reverend John Tardibono.

### ROLL CALL

### **PRESENT**

**ABSENT** 

Councilman Walter Johnson

Mayor Marietta Tardibono Vice-Mayor Justin Frisbie Councilman Jimmy Alexander Councilman Mike Gossman Councilman Bob Wehba Councilman Barry Curl Councilman Tom Smith Councilman Greg Hayes

## DEPARTMENT HEADS AND CONSULTANTS PRESENT

Pamela McDowell-Ramirez, City Clerk Roger Patty, Police Chief Rob Carter, Acting Fire Chief Bob Jernigan, City Attorney

2. Administer Oath of office to re-elected and newly elected Council members; Councilman Ward I – Barry Curl; Councilwoman Ward II – Nancy Olson; Councilwoman Ward III – Leslie Owens and Councilman Ward IV – Bob Wehba, by Judge Larry Cassil.

The Oath of office was given to the newly elected and re-elected Council members by Judge Larry Cassil.

3. Presentation to outgoing Councilmen.

The Mayor presented Councilman Greg Hayes with a plaque and a flag in appreciation of his service to the city. She also gave Chief Patty a plaque and flag to be taken to Councilman Walter Johnson, who was unable to attend the meeting.

4. Adjournment for coffee, cake and punch to honor newly elected officials.

Motion by Curl, second by Wehba to adjourn. Poll vote: Alexander, yea; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, yea.

# **Motion Passed Unanimously.**

The meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez City Clerk